

## SHAREHOLDER COMMUNICATIONS POLICY

Novo Resources Corp. (**Novo** or the **Company**) respects Shareholders' rights for information and ensures that it provides information as required in relation to its continuous disclosure obligations and our Continuous Disclosure Policy.

### Electronic Communication

Novo makes announcements in accordance with the National Instrument 51-102 Continuous Disclosure Obligations (NI 51-102) and the TSX Company Manual (TSX Manual) published by the Toronto Stock Exchange (TSX) as well as the *Australian Corporations Act 2001* (Cth) (Corporations Act) and the ASX Listing Rules.

Announcements made by Novo to the ASX and TSX will be made available to the shareholders on the Company's website as well as the following information on a regular and up-to-date basis:

- all Company announcements;
- media releases and other investor relations publications;
- notices of meetings and explanatory materials; and
- financial information including quarterly financial statements and management discussion and analysis.

### Shareholder Queries

Shareholders may also contact the Company's share registries:

#### TSX - Canadian Shareholders

##### Olympia Trust Company

1900, 925 West Georgia Street  
Vancouver, BC, Canada V6C 3L2

Phone +1-587-774-2340

Email [cssinquiries@olympiatrust.com](mailto:cssinquiries@olympiatrust.com)

Mail PO Box 128, STN M  
Calgary AB, Canada T2P 2H6

#### ASX – Australian CDI Holders

##### Link Market Services

Level 12, QV1 Building  
250 St Georges Terrace  
Perth, Western Australia 6000

Phone +61 1300 554 474

Email [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)

Mail Locked Bag A14  
Sydney South NSW 1235

Shareholders or the media may address queries to Novo via:

- email to [info@novoresources.com](mailto:info@novoresources.com)
  - telephone +61 8 6400 6100 or
  - via the Contact page on the Company's website.
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The Company's website also allows Shareholders to register to receive information updates electronically from the Company.

## **Meetings**

The Company considers general meetings to be an effective means to communicate with Shareholders.

The Company issues an information circular to Shareholders prior to meetings, containing information that is presented in a clear, concise and effective manner.

Shareholders can register questions in advance of meetings, and if responses are not addressed in the Company's presentation, the questions and answers can be addressed separately when the meeting results are announced.

The Company's external auditor attends the Company's annual general meeting to answer shareholder questions about the conduct of the audit, the preparation and content of the audit report, the accounting policies adopted by the Company and the independence of the auditor in relation to the conduct of the audit.

This Policy has been approved by the Company's Board on 23 July 2024.